Meeting Summary Kentucky Mental Health Planning & Advisory Council Department for Behavioral Health, Developmental and Intellectual Disabilities August 19, 2010

Members: Debi Smith (for Ron Ashton), Yolonda Clay, Carol Estes, John Flickinger, Rebecca Garrett, Gayle Yocum (for Steve Hartwig), Bill Heffron, Robert Hicks, Balinda Hudson, Angela Isaacs, Mary Sue Klusman, Steve Liles, Steve Lyons, Betty Jo Moss, Carmilla Ratliff, Jim Reed, Mary Singleton, Steve Shannon, Matthew Smith, Jim Sparks, Anna Winchell, Tanya Young, Cathy Epperson, Joy Varney

Staff: Michele Blevins, Stephen Hall, Anita Jennings, Amanda Jones, Kelli Robinson, Tom Beatty, Hope Barrett, Andrea Lamb, PK Sims, Christie Penn

Topic	Discussion	Next Steps
Call to Order and Introductions	Steve Liles, Chair, called the meeting to order at 10:03 AM. Members introduced themselves.	
Department Update	Commissioner Stephen Hall told the Council that the Department is in the process of reviewing formularies for pharmacological drug use for individuals we serve. Dr. Hall wants to ensure that in addition to medication therapy other services and supports are accessible. He is also in discussion about how the state can best serve the large number of children with SED and adults with SMI who are receiving mental health services in other systems, without the Department's knowledge or oversight. And finally, Dr. Hall stated that the Department is considering how to proceed with the new opportunities that 1915 (i) waivers could bring, such as new services to specific populations. In response to a member's question about how the Council can help move these efforts forward, Dr. Hall asked members to provide input and to hold him accountable.	Information will be shared with members as it becomes available.
Approval of May 2010 Meeting Summary	Mary Singleton made a motion to approve the summary of the previous meeting. Steve Lyons seconded, all in favor. Motion passed.	
Committee Reports	Finance Committee Betty Jo Moss, Chair of the Finance Committee, reported on the July 8 th meeting. During that meeting, Steve Liles and Betty Jo gave an update on the Block Grant Technical Assistance Meeting they attended, members reviewed the recommendations they created in April and SAMHSA's 10 strategic priorities. A workgroup will be formed to create a common message and committee goals based on the new federal priorities.	Communicate with workgroup to set up a plan.

	Bylaws Committee Steve Shannon, new Chair of the Bylaws Committee, reported that one additional issue must be considered by committee members prior to submitting the amended bylaws to the Council.	Review state and federal definitions of SED and SMI.
	Membership Committee Mary Singleton, Chair of the Membership Committee, reported that the next meeting is scheduled for January 20, 2011 and that she is happy to see new and former members present and working together.	New members are encouraged to partner with their mentors.
Youth Transition to Adulthood Presentation	Carmilla Ratliff and Michelle Kilgore presented data and information about the barriers that youth with behavioral health issues experience as they transition to adulthood. The presenters then gave an overview of the current efforts taking place in Kentucky to assist young adults.	Contact Carmilla or Janice Johnston at Janice.Johnston@ky.go v for more information.
Member and Department Updates	 Michele Blevins provided the following updates from the Division of Behavioral Health: Recruitment for the Recovery Services Coordinator and State Family Leader positions will begin soon; members will be notified when the positions are posted. Anita Jennings, Acting Director of the Division of Behavioral Health, is retiring on August 31st. A new director will be named soon. Michele Blevins was promoted to Assistant Director of the Division. Michele will oversee the mental health and substance abuse prevention and treatment block grants. Michael McFarland, the Division's former Suicide Prevention Coordinator, has taken a new job with the National Guard. The position has been posted and has closed, so a new coordinator will be hired soon. The Division held a Public Forum on August 5th to solicit comments on the mental health and substance abuse prevention and treatment block grants. The Department will host a Case Management Conference on December 7 and 8 at Holiday Inn North in Lexington. Joy Varney, Kentucky Partnership for Families and Children, reported that the Kentucky Family Peer Support Specialist regulation was filed with the Cabinet on August 13th and a hearing will be held on September 	Email job posting to members. Contact Christie Penn for more information.
	21. The regulation outlines the details of the position; the next steps would be for Medicaid to draft a regulation and then submit a state plan amendment to federal Medicaid that establishes peer support as a reimbursable service. Lynn Flynne stated that this service is on Medicaid's list of opportunities for the	NAMIWalks is on

	Yolonda Clay shared that Participation Station is offering a free Healthy Living workshop for adults. A registered dietician will be available. Yolonda distributed brochures about Participation Station. The NAMIWalks kick-off will take place on August 27 th at the Roxy. Carol Estes reminded members that the kick-off for the Dartmouth/Johnson & Johnson Supported Employment Grant is September 23 rd at 10 AM at the Transportation Building. All interested individuals are invited. Cathy Epperson told members that over 175 participants attended NAMI Kentucky's annual conference in July; new features this year were children's workshops, a suicide prevention workshop, and a panel discussion about mental illness by young adults. Balinda Hudson shared that members of NAMI Paducah have been talking to political candidates about issues important to individuals affected by mental illness and offering trainings to law enforcement and school resource officers. Balinda also emphasized that with additional funding her local CMHC could offer more intensive services for individuals returning to the community from the criminal justice system.	Saturday, October 16 at Masterson Station Park in Lexington. Registration begins at noon and the walk starts at 1PM.
Block Grant Application Review	Michele Blevins presented SAMHSA's new PowerPoint that introduces their top 10 strategic priorities. Michele then presented information about the FY 2011 Application (also referred to as the "State Plan").	
Comments on the Application	Comments made during the meeting are attached and included in the Application.	
Letter from the Council to CMHS	Steve Liles read the draft letter from the Council to Barbara Orlando of CMHS. Members reached consensus to send the letter as written.	
Adjourn	Mary Singleton made a motion to adjourn at 2:07 PM. Yolonda Clay seconded. Motion passed .	Next Meeting Thursday, Nov. 18 th BHDID, Frankfort Large Conf. Room 10:00 AM – 2:00 PM